

RESOLUTION NO. 2006 - 1

**A RESOLUTION OF THE WARRICK COUNTY COUNCIL
CONFIRMING THE DECLARATION OF AN ECONOMIC REVITALIZATION
AREA FOR PROPERTY LOCATED AT WARRICK RESEARCH &
INDUSTRIAL CENTER**

Whereas, the Department of Economic Development for Warrick County, Indiana has made recommendation for Economic Revitalization Area designation, pursuant to IC 6-1.1-12.1 et seq., for the property located on Prospect Drive in the Warrick Research & Industrial Center in Newburgh, Indiana; and

Whereas, heretofore on the 8th day of December, 2005, the County Council of Warrick by Resolution 2005-11 found the above-described property to meet the requirements of an Economic Revitalization Area pursuant to IC 6-1.1-12.1 et seq. and declared said property to be an Economic Revitalization Area; and

Whereas, notice of the adoption and substance of the above-mentioned Resolution has been published in accordance with IC 5-3-1 and the County Council of Warrick conducted a public hearing on the date of the adoption of this Resolution to determine whether the qualification for an Economic Revitalization Area have been met, remonstrators, if any, were provided opportunity to comment;

NOW, THEREFORE, BE IT RESOLVED by the County Council of Warrick County as follows:

Section 1. The property located on Prospect Drive in the Warrick Research & Industrial Center and more particularly described as follows:

See Exhibit A for Legal Description

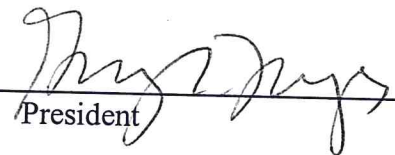
does meet the qualifications for an Economic Revitalization Area as outlined in IC 6-1.1-12.1.

Section 2. Resolution 2005-11, which was adopted by the County Council of Warrick on the 8th day of December, 2005, is hereby confirmed.

Section 3. This Resolution shall be in full force and effect from and after its passage by the Warrick County Council, signing by the Auditor, and advertisement, if any, as required by law.

Adopted this 5 day of January, 2006, by the Warrick County Council.

Warrick County Council

By: 
President

Attest:

By: 
Warrick County Auditor

EXHIBIT A

LEGAL DESCRIPTION

Lots 1-11 in the Warrick Research & Industrial Center No. 3 per the plat thereof recorded as Document Number 1996R-03758 in the Office of the Recorder of Warrick County;
and

Lot 1 in the Warrick Research & Industrial Center No. 4 per the plat thereof recorded as Document Number 1998R-001623 in the Office of the Recorder of Warrick County; and

Lots 1-17 in the Warrick Research & Industrial Center No. 5 per the plat thereof recorded as Document Number 1999R-012892 in the Office of the Recorder of Warrick County;
and

Lots 18-31 in the Warrick Research & Industrial Center No. 6 per the plat thereof recorded as Document Number 2000R-004446 in the Office of the Recorder of Warrick County.